

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair – Harry Martin
Vice-Chair – Mike Rippey

Guy Kay
Ken Slavens
Brad Wagenknecht

Bill Dodd (Alternate)
Volker Eisele (Alternate)
Lori Luporini (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF MARCH 13, 2003

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Recognition of Service: Michelle Price, former Clerk to the Commission

4. Approval of Minutes

January 9, 2003; February 13, 2003

5. PUBLIC COMMENT (4:00 P.M.)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

6. CONSENT CALENDAR (4:00 P.M.)

Staff recommends approval of all action items on the consent calendar.

a) Action: *Linda Vista Avenue No. 17 District Annexation to the Napa Sanitation District*

The Commission will consider annexation of approximately .37 acres of residential territory to the NSD. The property contains an existing, single-family residence in the City of Napa. The proposal has 100% consent of property owners and affected agencies. (APN 007-181-002; 3834 Linda Vista Avenue)

b) Action: 2003 Contribution for Management Personnel to County of Napa 401(a) Retirement Savings Plan

The Commission will consider approving a contribution for 2003 to the County of Napa 401(a) Retirement Savings Plan for LAFCO management personnel (1 employee – Executive Officer)

7. PUBLIC HEARING

NONE

8. COMMISSION ACTION ITEMS

- a) **Approval of Professional Services Agreement**
The Commission will consider approving a Professional Services Agreement with Nichols-Berman for preparation of an Initial Study relating to the *Comprehensive Review of American Canyon*.
- b) **Legislative Report and Adoption of Positions**
The Commission will review and discuss the report and recommendations of the Executive Officer concerning the current legislative session.

9. COMMISSION DISCUSSION

- a) ***Comprehensive Study of American Canyon – Infill and CEQA Issues Update***
The Commission will review and discuss a report of the Executive Officer concerning the Comprehensive Study and issues relating to the Commission's policy on the promotion of infill development and on the application of the California Environmental Quality Act to potential future actions of the Commission.
- b) **LAFCO Office Location**
The Commission will discuss various options for the location of the LAFCO offices in anticipation of the expiration of the current LAFCO lease in June 2003.
- c) **Development of LAFCO Workplan**
The Commission will discuss the current LAFCO Service Review Workplan and the Executive Officer's proposal for the development of a new comprehensive workplan.
- d) **Service Reviews and Sphere of Influence Studies**
The Commission will receive an oral report on the status of the service review and sphere of influence studies.
- e) **Tri-County Meeting: Napa-Solano-Yolo LAFCOs**
The Commission will consider appointing a subcommittee to attend a meeting of representatives from the LAFCOs of Napa, Solano, and Yolo counties.

10. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)
Agency Negotiator: Charla Freckmann, Napa County Human Resources Director
Unrepresented Employee: Executive Officer

11. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

12. ADJOURNMENT

CALENDAR

March 13, 2003
April 10, 2003
May 8, 2003
June 12, 2003

LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting